PUBLIC HEARINGS AND MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS

November 2, 2021 8:30 a.m. County Board Room

Public Hearing – 8:30a.m. – Discussion and Review of Supervisory District Plan for the Redistricting of Juneau County as a result of the 2020 Census.

No Public Comments

Discussion: Ryczek, Zindorf, Jasinski, Treptow, Tovsen, Granger

Motion by Thomas to make a third ward in the Town of Kildare to accommodate the District 20 Supervisor seconded by

Willard. All in favor. Motion Carried.

Motion by Willard and seconded by Wilhorn to adjourn. All in Favor. Motion Carried.

Public Hearing - 9:00a.m. - Public Hearing on the Budget

No Public Comments

Discussion: Chipman, Froh, Zipperer, Jaskinski, Parrett, Granger

Motion to by Thomas and seconded by Granger to adjourn. All in favor. Motion Carried.

County Board of Supervisors Meeting called to order at 9:35 a.m. by Chairman Peterson

Roll Call: 19 present – Hartford, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Zindorf, Zipperer, Parrett, Lally, Wilhorn, Froh, Fischer, Thomas, Keichinger, Ryczek. 2 members absent: Feldman, Schneider

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Seamans and seconded by Jasinski to approve the minutes of the October 19, 2021 County Board of Supervisors meeting.

All in favor. Motion carried.

Resolution 21-66 * Adopt Budget for expenditures and revenues for 2022 and establish Levy for County Tax Purposes Motion by Cottingham and seconded by Thomas to amend resolution to read: "Remove the \$48,063 levy from the Jail Opioid Grant and add it to the Prisoner Mental Health/AODA Expenses, as the Jail Opioid positions have a sunset clause when the grant expires"

Roll Call on Motion to amend: 18 Ayes, 1 Nay, 2 Absent. Motion Carried.

Discussion: Zipperer, Cottingham, Chipman

Roll Call to adopt budget with amendment: 19 ayes, 0 nays, 2 Absent. Motion Carried.

Carol Wirth Spoke about Budget and Promissory Note.

Discussion: Froh, Zipperer

Resolution 21-67 * Initial Resolution Authorizing the Issuance of not to exceed \$2,515,000 taxable general obligation promissory notes for Capital Improvement Projects

Motion by Granger and seconded by Niles to adopt.

Roll Call: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Resolution 21-68 * Authorizing Submission of Housing Application Relating to the County of Juneau/Central Housing Region CDBG Program's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities. Motion made by Willard and seconded by Kelley to adopt.

Discussion: Zipperer, Chipman

Roll Call: 19 Aves, 0 Navs, 2 Absent. Motion Carried.

Resolution 21-69 * Authorizing elimination of one Public Health Nurse position and Creation of One Lead Nurse position in the Public Health Department.

Motion by Ryczek and seconded by Thomas to adopt.

Discussion: Zipperer, Dederich, Wilhorn, Kelley, Parrett, Peterson, Cottingham, Froh, Jasinski, Lasker

Roll Call: 12 Ayes, 7 Nays, 2 Absent. Motion Carried.

Resolution 21- 70 * Authorizing the Expenditure of American Rescue Plan Act (ARPA) Funds on behalf of the Information Technology (IT) Department

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Froh, Chipman

Roll Call: 19 ayes, 0 nays, 2 Absent. Motion Carried.

Resolution 21-71 * Authorizing creation of additional Dementia Care Specialist (DCS) positions for the ADRC of Eagle Country 4-County Region that is Crawford, Juneau, Richland, and Sauk Counties.

 $Motion\ by\ Jasinski\ and\ seconded\ by\ Lally\ to\ adopt.$

Roll Call: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Resolution 21-72 * Authorizing meetings of the County Board or Committees of the Board to be Conducted in whole or in part by virtual means.

Motion by Willard and seconded by Parrett to adopt.

Discussion: Zipperer, Lasker, Wilhorn

All in Favor. Motion Carried.

Resolution 21-73 * Cancel Outdated Checks

Motion by Niles and seconded by Willard to adopt.

All in favor. Motion Carried.

Ordinance 21-04 * 2021 Redistricting for Juneau County

Motion by Zindorf and Seconded by Willard to Amend Ordinance to read "District 20: Town of Kildare Wards 1 and 3, Town of Lyndon Ward 3, Village of Lyndon Station Ward 1 with a population of 1,304 and District 19 with an updated population of 1,203."

Roll Call for Amendment: 19 Ayes, 0 Nays, 2 Absent. Motion Carried.

Roll Call to Adopt the Ordinance with the Amendment: 19 ayes, 0 nays, 2 Absent. Motion Carried.

Community Health Assessment Steering Committee

Report by: April Martell and Tara Ennis Discussion: Parrett, Jasinski, Froh, Dederich

Motion to Fill:

Child Support Specialist, DHS

Motion by Wilhorn and seconded by Thomas to fill. Roll Call: 19 ayes, 0 nays, 2 absent. Motion filled.

Reports:

Lori Lowe, Clerk of Courts

Motion by Granger and seconded by Willard to Accept.

Motion to adjourn by Jasinski and seconded by Zipperer. Chairman Peterson adjourned the County Board meeting to Tuesday, December 21, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on December 13, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on November 2, 2021.

Terri Treptow County Clerk